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UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

15 In re TRIDENT MICROSYSTEMS, INC.,) Master File No. C06-3440-JF
16 DERIVATIVE LITIGATION)
17 _____) STIPULATION AND [PROPOSED] ORDER
18 This Document Relates To:) TO CONTINUE HEARING ON MOTION
) FOR PRELIMINARY APPROVAL OF
) PARTIAL SETTLEMENT (AS MODIFIED
) BY THE COURT
)
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1 WHEREAS, lead plaintiffs Viken Kalindjian and Gerald W. Keeney, nominal defendant
2 Trident Microsystems, Inc. (“Trident”), and a Special Litigation Committee of Trident’s Board of
3 Directors (collectively, “the Parties”) continue to participate in settlement discussions, and are in the
4 process of finalizing settlement agreements with certain of the defendants in this action;

5 WHEREAS, the Parties have agreed that the hearing scheduled for October 9, 2009 on
6 Trident's renewed Motion to Terminate and Approve Settlements as to all defendants other than Mr.
7 Lin should be taken off calendar;

8 WHEREAS, the Parties expect to file a Stipulation of Partial Settlement and Motion for
9 Preliminary Approval on October 13, 2009; and

10 WHEREAS, the Parties request that the Court set a hearing on the Motion for Preliminary
11 Approval on October 16, 2009.

12 THEREFORE, IT IS STIPULATED AND AGREED AS FOLLOWS:

16 | DATED: October 8, 2009

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DATED: October 8, 2009

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Attorneys for Nominal Defendant Trident
Microsystems, Inc.

DATED: October 8, 2009

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JOHN D. PERNICK

/s/
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Attorneys for The Special Litigation Committee
of the Board of Directors of Trident
Microsystems, Inc.

I, Shawn A. Williams, am the ECF User whose ID and password are being used to file this
Stipulation and [Proposed] Order to Continue Hearing on Motion for Preliminary Approval of Partial
Settlement. In compliance with General Order 45, X.B., I hereby attest that David F. Gross and John
D. Pernick have concurred in this filing.

DATED: October 8, 2009

/s/
SHAWN A. WILLIAMS

* * *

O R D E R

IT IS SO ORDERED.

DATED: 10/13/2009


THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE

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CERTIFICATE OF SERVICE

2 I hereby certify that on October 8, 2009, I electronically filed the foregoing with the Clerk of
3 the Court using the CM/ECF system which will send notification of such filing to the e-mail
4 addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have
5 mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF
6 participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on October 8, 2009.

/s/
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Manual Notice List

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